

REDACTED COPY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

FILED

2013 MAY -1 AM 10:57

UNITED STATES OF AMERICA

Cause No.: DR08-CR-232

WESTERN DISTRICT OF TEXAS
U.S. CLERK'S OFFICE

BY: [Signature] DEPUTY

SUPERSEDING INDICTMENT

v.

ALFREDO ANDRADE, aka ALFREDO
ANDRADA-PARRA (1),
ROBERTO ANDRADE, aka ROBERTO
DIAZ-ANDRADE, aka LUIS ROBERTO
ARREDONDO ANDRADE (2)

[VIO: COUNT ONE: 21 U.S.C. §§
841(a)(1) & (b)(1)(A) and 846,
Conspiracy to Possess With Intent to
Distribute Marijuana; COUNT TWO: 21
U.S.C. §§ 952(a), 960(a)(1)&(b)(1), and
963, Conspiracy to Import Marijuana]

THE GRAND JURY CHARGES:

COUNT ONE

[21 U.S.C. §§ 841(a)(1) & (b)(1)(A) and 846]

Beginning on or about January 1, 2002 until on or about April 1, 2013, in the Western
District of Texas, Defendants,

ALFREDO ANDRADE, aka ALFREDO ANDRADE-PARRA,
ROBERTO ANDRADE, aka ROBERTO DIAZ-ANDRADE, aka LUIS ROBERTO
ARREDONDO ANDRADE,

knowingly, and intentionally and unlawfully combined, conspired, confederated and agreed
together and with others known and unknown to possess with the intent to distribute a
controlled substance, which offense involved a quantity of 1000 kilograms or more of a mixture
or substance containing a detectable amount of Marijuana, a Schedule I Controlled Substance,
contrary to Title 21, United States Code, Section 841(a)(1) & (b)(1)(A) and 846.

COUNT TWO

[21 U.S.C. §§ 952(a), 960(a)(1)&(b)(1), and 963]

Beginning on or about January 1, 2002 until on or about April 1, 2013, in the Western
District of Texas, Defendants,

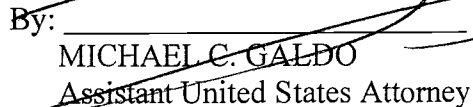
ALFREDO ANDRADE, aka ALFREDO ANDRADE-PARRA,

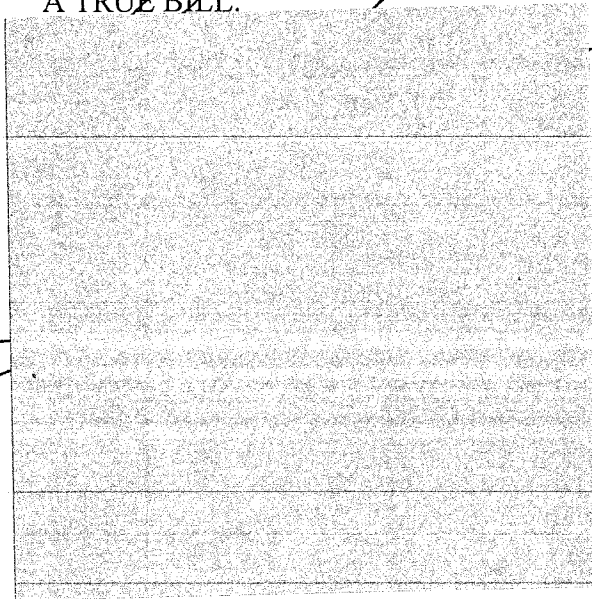
ROBERTO ANDRADE, aka ROBERTO DIAZ-ANDRADE, aka LUIS ROBERTO
ARREDONDO ANDRADE,

knowingly, intentionally, and unlawfully combined, conspired, confederated and agreed
together and with others known and unknown to import into the United States from Mexico, a
place outside the United States, a controlled substance, which offense involved a quantity of
1000 kilograms or more of a mixture or substance containing a detectable amount of marijuana,
a Schedule I Controlled Substance, in violation of Title 21, United States Code, §§ 952(a),
960(a)(1)&(b)(1) and 963.

A TRUE BILL.

ROBERT PITMAN
United States Attorney

By: 
MICHAEL C. GALDO
Assistant United States Attorney



SEALED:
UNSEALED: XX

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

DR-08-CR-232

COUNTY: VAL VERDE USAO #: 2008R0245

DATE: May 1, 2013 MAG. CT. #:

AUSA: MICHAEL C. GALDO

DEFENDANT: ALFREDO ANDRADE

CITIZENSHIP: MEXICO

INTERPRETER NEEDED: YES LANGUAGE: SPANISH

DEFENSE ATTORNEY: N/A

ADDRESS OF ATTORNEY: N/A

DEFENDANT IS [REDACTED] DATE OF ARREST: n/a

BENCH WARRANT NEEDED: [REDACTED]

PROBATION OFFICER: N/A

NAME AND ADDRESS OF SURETY: N/A

YOUTH CORRECTIONS ACT APPLICABLE: NO

PROSECUTION BY: SUPERSEDING INDICTMENT

OFFENSE: (Code & Description): Count 1: 21 U.S.C. §§ 841(a)(1) & (b)(1)(A) and 846, Conspiracy to possess with intent to distribute marijuana; COUNT 2- 21 U.S.C. §§ 952(a), 960(a)(1)&(b)(1) and 963, Conspiracy to Import of Marijuana

OFFENSE IS A: FELONY

MAXIMUM SENTENCE: COUNTS 1 and 2: 10 years to life imprisonment; up to \$10 million fine; at least 5 years of supervised release; \$100 special assessment..

PENALTY IS MANDATORY: YES & NO

REMARKS: SEE ABOVE W/DT-CR-3

SEALED:
UNSEALED: XX

**PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION**

DR-08-cr-232

COUNTY: VAL VERDE USAO #: 2008R0245
DATE: May 1, 2013 MAG. CT. #:
AUSA: MICHAEL C. GALDO
DEFENDANT: ROBERTO ANDRADE
CITIZENSHIP: MEXICO
INTERPRETER NEEDED: YES LANGUAGE: SPANISH
DEFENSE ATTORNEY: N/A
ADDRESS OF ATTORNEY: N/A
DEFENDANT IS [REDACTED] DATE OF ARREST: n/a
BENCH WARRANT NEEDED: [REDACTED]
PROBATION OFFICER: N/A
NAME AND ADDRESS OF SURETY: N/A
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PROSECUTION BY: SUPERSEDING INDICTMENT
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MAXIMUM SENTENCE: COUNTS 1 and 2: 10 years to life imprisonment; up to \$10 million
fine; at least 5 years of supervised release; \$100 special assessment.
PENALTY IS MANDATORY: YES & NO
REMARKS: SEE ABOVE W/DT-CR-3